

Agenda

- I. Approve Minutes**
 - A. December 11, 2025
- II. Report of the Chief Investment Officer**
- III. Report of the Benefits and Actuarial Committee**
 - A. RBA: Approval of July 1, 2026 increase relating to VSDP creditable compensation and VSDP COLA.
 - B. RBA: Approval of July 1, 2026 increase relating to VLDP creditable compensation.
- IV. Custodial and Signature Authorization Resolution**
- V. Legislative Update**
- VI. Report of the Director**

Public comment will not be accepted at this meeting.